



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, JULY 12, 2016  
6:30 P.M.**



**6:30 – 7:00 p.m. Citizens Collation  
(Coffee and Refreshments)**

**CLOSED SESSION**

Motion to convene in closed session pursuant to Rhode Island General Laws, Section 42-46-5(a)(1), Personnel: Discussion concerning possible personnel appointments for Acting Municipal Court Judge.

**AGENDA**

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
  - Fire Recognition
- VI. Minutes:
  - A. Move that the minutes of the June 21, 2016 Town Council meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments:
  1. Member of the Smithfield Conservation Commission with a term expiring July 2019:
    - Donald T. Burns
  2. Acting Municipal Court Judge:
    - TO BE NAMED

3. Smithfield Ad Hoc Dog Park Committee:

1. James Ryan McNelis, Esq.
2. Elaine S. Amoriggi

VIII. Public Hearings:

A. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Holiday Sales Licenses due to non-compliance of renewal:

1. Joseph Penrose d/b/a “Anytime Fitness”, 446 Putnam Pike  
Failure to submit Permit to Make Sales at Retail
2. Twin River Nursery, Inc. d/b/a “Twin River Nursery”,  
31 Douglas Pike  
Failure to submit Permit to Make Sales at Retail

IX. Licenses and Permits:

- A. Consider approving an application for a Temporary Expansion of a Class D (Full Privilege) licensed premises for the Smithfield Sportsman’s Club, located at 14 Walter Carey Road, for their Annual Field Day to be held on Sunday, September 18, 2016 from 9:00 a.m. to 8:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances. Rain date will be Sunday, September 25, 2016.
- B. Consider approving a new Victualling License for The Ray Café Group Inc., d/b/a “The Classic Café”, 347 Waterman Avenue, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a new Victualling License for Bento Sushi, Inc., d/b/a “Bento Sushi”, 14 Industrial Drive, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- D. Consider approving a One-Day Beer and Wine License for St. Michael’s Church, 80 Farnum Pike, for a fundraiser, to be held on Saturday, August 13, 2016, from 6:00 p.m. to 9:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon a proposed Amendment to Ordinance Chapter 126 Animals, Article VIII Smithfield Dog Park, Sections 126-39 through 126-51.
- B. Consider, discuss, and act upon the Addendum to the Municipal Solid Waste and Recycling Services Agreement for the Fiscal Years 2015 – 2017.
- C. Consider, discuss, and act upon the acceptance of a second quarter – 2016 Mowry House Curatorship report from Preserve Rhode Island and the Land Trust.
- D. Consider authorizing a bid award through the Massachusetts Master Price Agreement on behalf of the Parks and Recreation Department for an aerator for the recreational fields.
- E. Consider, discuss, and act upon a request from the Smithfield High School and the SHS 50<sup>th</sup> Anniversary Celebration Committee to hold a 5K Road Race on September 24, 2016.
- F. Consider authorizing a bid award for the Smithfield Ice Rink for exterior painting of the building.
- G. Consider authorizing a bid award through a NJPA Master Price Agreement on behalf of the Ice Rink for a new Zamboni vehicle.
- H. Consider authorizing a new Request for Proposals for Concession Services at the Smithfield Ice Rink.
- I. Consider authorizing a bid award through the Plymouth County Commissioners Cooperative Price Agreement on behalf of the Fire Department for a pickup truck.
- J. Consider authorizing a bid award through the Plymouth County Commissioners Cooperative Price Agreement on behalf of the Fire Department for a Dispatcher Console funded through the State Homeland Security Grant.
- K. Consider authorizing a bid award on behalf of the School Department for Chromebook Laptops and Storage Carts.
- L. Consider authorizing a bid award on behalf of the School Department for Network Switches.

M. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.

XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIV. Adjournment.

**AGENDA POSTED: FRIDAY, JULY 8, 2016**

**The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.**